

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:
☐ An amended filing

Official Form 106Sum**Summary of Your Assets and Liabilities and Certain Statistical Information****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1: Summarize Your Assets**Your Assets**

Value of what you own

1. Schedule A/B: Property (Official Form 106A/B)1a. Copy line 55, Total real estate, from *Schedule A/B*1a. \$ 0.001b. Copy line 62, Total personal property, from *Schedule A/B*1b. \$ 33,876.441c. Copy line 63, Total of all property on *Schedule A/B*1c. \$ 33,876.44**Part 2: Summarize Your Liabilities****Your Liabilities**

Value of what you owe

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)2a. Copy the total you listed in Column A, *Amount of claim*, at the bottom of the last page of Part 1 of *Schedule D*2a. \$ 33,610.00**2. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)**3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of *Schedule E/F*3a. \$ 15,560.003b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of *Schedule E/F*3b. + \$ 309,558.26**Your total liabilities** \$ 358,728.26**Part 3: Summarize Your Income and Expenses****4. Schedule I: Your Income (Official Form 106I)**Copy your combined monthly income from line 12 of *Schedule I*4. \$ 3,485.00**5. Schedule J: Your Expenses (Official Form 106J)**Copy your monthly expenses from line 22c of *Schedule J*5. \$ 2,505.03

Thomas Gregory Doucette
 First Name Middle Name Last Name

Case number (if known) **17-05250-5 DMW**

Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapter 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
☒ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ _____

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:

From Part 4 on *Schedule E/F*, copy the following:

| | Total claim |
|--|----------------|
| 9a. Domestic support obligations. (Copy line 6a.) | 9a. \$ _____ |
| 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) | 9b. \$ _____ |
| 9c. Claims for death or personal injury while you were Intoxicated. (Copy line 6c.) | 9c. \$ _____ |
| 9d. Student loans. (Copy line 6f.) | 9d. \$ _____ |
| 9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) | 9e. \$ _____ |
| 9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) | 9f. + \$ _____ |
| 9g. Total Add lines 9a through 9f. | 9g. \$ _____ |

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
 First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:

☐ An amended filing**Official Form 106A/B****Schedule A/B: Property****12/15**

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**☒ No. Go to Part 2☐ Yes. Where is the property?

1.1

Street address, if available, or other description

City State ZIP Code

County

What is the property? Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:**What is the property?** Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$ _____

Current value of the portion you own?

\$ _____

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.☐ Check if this is community property (see instructions)

1.2

Street address, if available, or other description

City State ZIP Code

County

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$ _____

Current value of the portion you own?

\$ _____

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.☐ Check if this is community property (see instructions)

| | First Name | Middle Name | Last Name |
|--|---|-------------|-----------|
| <div style="display: flex; justify-content: space-between;"> Debtor 1 Thomas Gregory Doucette Case number (if known) 17-05250-5 DMW </div> | | | |
| 1.3 | <div style="display: flex;"> <div style="flex: 1;"> <p>Street address, if available, or other description</p> <hr/> <p>City State ZIP Code</p> <hr/> <p>County</p> <hr/> </div> <div style="flex: 2;"> <p>What is the property? Check all that apply.</p> <p><input type="checkbox"/> Single-family home</p> <p><input type="checkbox"/> Duplex or multi-unit building</p> <p><input type="checkbox"/> Condominium or cooperative</p> <p><input type="checkbox"/> Manufactured or mobile home</p> <p><input type="checkbox"/> Land</p> <p><input type="checkbox"/> Investment property</p> <p><input type="checkbox"/> Timeshare</p> <p><input type="checkbox"/> Other _____</p> <p>Who has an interest in the property? Check one</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p>Other information you wish to add about this item, such as local property identification number:</p> </div> <div style="flex: 1; border: 1px solid black; padding: 5px;"> <p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? \$ _____</p> <p>Current value of the portion you own? \$ _____</p> <p>Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.</p> <hr/> <p><input type="checkbox"/> Check if this is community property (see instructions)</p> </div> </div> | | |
| 1.4 | <div style="display: flex;"> <div style="flex: 1;"> <p>Street address, if available, or other description</p> <hr/> <p>City State ZIP Code</p> <hr/> <p>County</p> <hr/> </div> <div style="flex: 2;"> <p>What is the property? Check all that apply.</p> <p><input type="checkbox"/> Single-family home</p> <p><input type="checkbox"/> Duplex or multi-unit building</p> <p><input type="checkbox"/> Condominium or cooperative</p> <p><input type="checkbox"/> Manufactured or mobile home</p> <p><input type="checkbox"/> Land</p> <p><input type="checkbox"/> Investment property</p> <p><input type="checkbox"/> Timeshare</p> <p><input type="checkbox"/> Other _____</p> <p>Who has an interest in the property? Check one</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p>Other information you wish to add about this item, such as local property identification number:</p> </div> <div style="flex: 1; border: 1px solid black; padding: 5px;"> <p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? \$ _____</p> <p>Current value of the portion you own? \$ _____</p> <p>Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.</p> <hr/> <p><input type="checkbox"/> Check if this is community property (see instructions)</p> </div> </div> | | |
| 1.5 | <div style="display: flex;"> <div style="flex: 1;"> <p>Street address, if available, or other description</p> <hr/> <p>City State ZIP Code</p> <hr/> <p>County</p> <hr/> </div> <div style="flex: 2;"> <p>What is the property? Check all that apply.</p> <p><input type="checkbox"/> Single-family home</p> <p><input type="checkbox"/> Duplex or multi-unit building</p> <p><input type="checkbox"/> Condominium or cooperative</p> <p><input type="checkbox"/> Manufactured or mobile home</p> <p><input type="checkbox"/> Land</p> <p><input type="checkbox"/> Investment property</p> <p><input type="checkbox"/> Timeshare</p> <p><input type="checkbox"/> Other _____</p> <p>Who has an interest in the property? Check one</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p>Other information you wish to add about this item, such as local property identification number:</p> </div> <div style="flex: 1; border: 1px solid black; padding: 5px;"> <p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? \$ _____</p> <p>Current value of the portion you own? \$ _____</p> <p>Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.</p> <hr/> <p><input type="checkbox"/> Check if this is community property (see instructions)</p> </div> </div> | | |
| <p>2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.</p> <div style="border: 1px solid black; width: 100px; float: right; padding: 5px;"> <p style="text-align: right;">\$ 0.00</p> </div> | | | |

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

☐ No
☒ Yes

| | | | |
|-----|--|---|--|
| 3.1 | <p>Make: Toyota</p> <p>Model: Rav4 SE</p> <p>Year: 2016</p> <p>Approximate mileage: 24,803 miles</p> <p>Other Information:</p> <div style="border: 1px solid black; padding: 2px;"> <p>Valuation: NADA Clean Retail</p> </div> | <p>Who has an interest in the property? Check one</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this is community property (see instructions)</p> | <p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? \$ 26,825.00</p> <p>Current value of the portion you own? \$ 26,825.00</p> |
| 3.2 | <p>Make: _____</p> <p>Model: _____</p> <p>Year: _____</p> <p>Approximate mileage: _____</p> <p>Other Information:</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> | <p>Who has an interest in the property? Check one</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this is community property (see instructions)</p> | <p>Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i>.</p> <p>Current value of the entire property? \$ _____</p> <p>Current value of the portion you own? \$ _____</p> |

Thomas Gregory Doucette
 First Name Middle Name Last Name

Case number (if known) **17-05250-5 DMW**

3.3 Make: _____ Who has an interest in the property? Check one
 Model: _____ ☐ Debtor 1 only
 Year: _____ ☐ Debtor 2 only
 Approximate mileage: _____ ☐ Debtor 1 and Debtor 2 only
 Other Information: _____ ☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

3.4 Make: _____ Who has an interest in the property? Check one
 Model: _____ ☐ Debtor 1 only
 Year: _____ ☐ Debtor 2 only
 Approximate mileage: _____ ☐ Debtor 1 and Debtor 2 only
 Other Information: _____ ☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ _____
Current value of the portion you own? \$ _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ _____
Current value of the portion you own? \$ _____

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☐ No
☐ Yes

4.1 Make: _____ Who has an interest in the property? Check one
 Model: _____ ☐ Debtor 1 only
 Year: _____ ☐ Debtor 2 only
 Other Information: _____ ☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

4.2 Make: _____ Who has an interest in the property? Check one
 Model: _____ ☐ Debtor 1 only
 Year: _____ ☐ Debtor 2 only
 Other Information: _____ ☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ _____
Current value of the portion you own? \$ _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ _____
Current value of the portion you own? \$ _____

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.

\$ **26,825.00**

Thomas Gregory Doucette
 First Name Middle Name Last Name

Case number (if known) 17-05250-5 DMW

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No
☒ Yes. Describe **Bedroom Furniture (150.00); Dining Room Furniture (50.00); Living Room Furniture (35.00); Microwave (20.00); Miscellaneous household goods and sundries (100.00); Other Kitchen Appliances (20.00); Paintings, Art, Rugs (50.00); Tableware (100.00)** \$ 525.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No
☒ Yes. Describe **Computers (2400.00); DVD/VCR (20.00); MacBook Pro (1100.00); Television(s) (200.00)** \$ 3,720.00

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No
☐ Yes. Describe \$ 0.00

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No
☒ Yes. Describe **Recreational Equipment** \$ 150.00

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No
☐ Yes. Describe \$ 0.00

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No
☒ Yes. Describe **Clothing & Personal Affects** \$ 2,000.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☒ No
☐ Yes. Describe \$ 0.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☐ No
☒ Yes. Describe **Dog** \$ 100.00

14. Any other personal and household items you did not already list, including any health aids you did not list

☒ No
☐ Yes. Give specific information \$ 0.00

15. Add the dollar value of the portion you own for all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here.

\$ 6,495.00

Thomas Gregory Doucette
 First Name Middle Name Last Name

Case number (if known) 17-05250-5 DMW

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

16. Cash
Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition
☐ No
☒ Yes. Cash: \$ 12.00

17. Deposits of Money
Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.
☐ No
☒ Yes. Institution name:

| | | |
|--------------------------------|--|------------------|
| 17.1. Checking account: | <u>Bank of America Checking 3858</u> | \$ <u>19.01</u> |
| 17.2. Checking account: | <u>Navy Federal CU Checking 7856</u> | \$ <u>0.00</u> |
| 17.3. Savings account: | <u>Bank of America Savings 0153</u> | \$ <u>100.00</u> |
| 17.4. Savings account: | <u>Navy Federal CU Savings 2956</u> | \$ <u>0.01</u> |
| 17.5. Certificates of deposit: | <u></u> | \$ <u></u> |
| 17.6. Other financial account: | <u>SECU Share Account</u> | \$ <u>26.00</u> |
| 17.7. Other financial account: | <u>Self Help CU Savings</u> | \$ <u>25.00</u> |
| 17.8. Other financial account: | <u>Green Dot Bank Prepaid 0867</u> | \$ <u>30.16</u> |
| 17.9. Other financial account: | <u>FolioFirst Investment Account 5100P</u> | \$ <u>244.26</u> |

18. Bonds, mutual funds, or publicly traded stocks
Examples: Bond funds, investment accounts with brokerage firms, money market accounts
☒ No
☐ Yes. Institution or issuer name:

| | |
|---------|------------|
| <u></u> | \$ <u></u> |
| <u></u> | \$ <u></u> |
| <u></u> | \$ <u></u> |

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture
☐ No
☒ Yes. Give specific information about them.

| | | |
|--|-----------------|----------------|
| Name of entity: | % of ownership: | |
| <u>Membership in Law Offices of T. Greg Doucette, PLLC</u> | <u>100%</u> | \$ <u>0.00</u> |
| <u>Business debt exceeds value</u> | | \$ <u></u> |
| <u></u> | | \$ <u></u> |
| <u></u> | | \$ <u></u> |

Thomas Gregory Doucette
 First Name Middle Name Last Name

Case number (if known) 17-05250-5 DMW

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them.

Issuer name:

\$ _____

\$ _____

\$ _____

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans.

☒ No

☐ Yes. List each account separately.

Type of account:

Institution name:

401(k) or similar plan:

\$ _____

Pension plan:

\$ _____

IRA:

\$ _____

Retirement account:

\$ _____

Keogh:

\$ _____

Additional account:

\$ _____

Additional account:

\$ _____

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No

☐ Yes.

Institution name or individual:

Electric:

\$ _____

Gas:

\$ _____

Heating oil:

\$ _____

Security deposit on rental unit:

\$ _____

Prepaid rent:

\$ _____

Telephone:

\$ _____

Water:

\$ _____

Rented furniture:

\$ _____

Other:

\$ _____

23. Annuities

(A contract for a periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes.

Issuer name and description:

\$ _____

\$ _____

\$ _____

Thomas Gregory Doucette
 First Name Middle Name Last Name

Case number (if known) 17-05250-5 DMW

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes. Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

\$ _____

\$ _____

\$ _____

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

☒ No

☐ Yes. Give specific information about them

\$ 0.00

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them

\$ 0.00

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them

\$ 0.00

Money or property owed to you?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

☒ No

☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years

Federal:

\$ _____

State:

\$ _____

Local:

\$ _____

29. Family Support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information

Alimony:

\$ _____

Maintenance:

\$ _____

Support:

\$ _____

Divorce settlement:

\$ _____

Property settlement:

\$ _____

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No

☐ Yes. Give specific information

\$ 0.00

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case Number (if known) 17-05250-5 DMW

31. Interests in insurance policies*Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value

Company Name:

Beneficiary:

Surrender or refund
value:

\$ _____

\$ _____

\$ _____

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information\$ 0.00**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue.☒ No☐ Yes. Describe each claim\$ 0.00**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim\$ 0.00**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information\$ 0.00**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.**\$ 456.44**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☐ No. Go to Part 6.☒ Yes. Go to line 38.**Current value of the portion
you own?**Do not deduct secured claims or
exemptions.**38. Accounts receivable or commissions you already earned**☒ No☐ Yes. Describe\$ 0.00**39. Office equipment, furnishings, and supplies***Examples:* Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices☒ No☐ Yes. Describe\$ 0.00

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

☒ No

☐ Yes. Describe

\$ 0.00

41. Inventory

☒ No

☐ Yes. Describe

\$ 0.00

42. Interests in partnerships or joint ventures

☒ No

☐ Yes. Describe

Name of entity:

% of ownership

\$

\$

\$

43. Customer lists, mailing lists, or other compilations

☒ No

☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?

☐ No

☐ Yes. Describe

\$ 0.00

44. Any business-related property you did not already list

☐ No

☒ Yes. Give specific information

Law Books

\$ 100.00

\$

\$

\$

\$

\$

\$

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.

\$ 100.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
- ☐ Yes. Go to line 47.

Current value of the portion
you own?
Do not deduct secured claims or
exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

☒ No

☐ Yes. Describe

\$ 0.00

48. Crops-either growing or harvested

☒ No
☐ Yes. Give specific information \$ 0.00

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☒ No
☐ Yes. \$ 0.00

50. Farm and fishing supplies, chemicals, and feed

☒ No
☐ Yes. \$ 0.00

51. Any farm- and commercial fishing-related property you did not already list

☒ No
☐ Yes. Give specific information \$ 0.00

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here.

\$ 0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club memberships

☒ No
☐ Yes. Give specific information

\$ _____
 \$ _____
 \$ _____

54. Add the dollar value of all of your entries from Part 7. Write that number here.

\$ 0.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2

\$ 0.00

56. Part 2: Total vehicles, line 5

\$ 26,825.00

57. Part 3: Total personal and household items, line 15

\$ 6,495.00

58. Part 4: Total financial assets, line 36

\$ 456.44

59. Part 5: Total business-related property, line 45

\$ 100.00

60. Part 6: Total farm- and fishing-related property, line 52

\$ 0.00

61. Part 7: Total other property not listed, line 54

\$ 0.00

63. Total personal property. Add lines 56 through 61.

\$ 33,876.44

. Copy personal property total

\$ 33,876.44

63. Total of all property on Schedule A/B. Add line 55 + line 62.

\$ 33,876.44

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE: **THOMAS GREGORY DOUCETTE** CASE NUMBER: **17-05250-5-DMW**
DEBTOR(S)

SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

I, **Thomas Gregory Doucette**, claim the following property as exempt pursuant to 11 U.S.C. § 522 and the laws of the State of North Carolina, and nonbankruptcy Federal law: **(Attach additional sheets if necessary)**.

1. NCGS 1C-1601(a)(1) (NC Const., Article X, Section 2) REAL OR PERSONAL PROPERTY USED AS A RESIDENCE OR BURIAL PLOT (The exemption is not to exceed \$35,000; however, an unmarried debtor who is 65 years of age or older is entitled to retain an aggregate interest in the property not to exceed \$60,000 in value so long as the property was previously owned by the debtor as a tenant by the entireties or as a joint tenant with rights of survivorship and the former co-owner of the property is deceased, in which case the debtor must specify his/her age and the name of the former co-owner, if a child use initials only, of the property below).

| Description of Property and Address | Market Value | Owner (H)Husband (W)Wife (J)Joint | Mortgage Holder or Lien Holder | Amount of Mortgage or Lien | Net Value | Value Claimed as Exempt Pursuant to NCGS 1C- 1601(a)(1) |
|-------------------------------------|--------------|--|--------------------------------|----------------------------|-----------|---|
| | | | | | | |

Debtor's Age:

Name of former co-owner:

VALUE OF REAL ESTATE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(1): \$ 0 .00

2. NCGS 1C-1601(a)(3) MOTOR VEHICLE (The exemption in one vehicle is not to exceed \$3,500).

| Model, Year Style of Auto | Market Value | Owner (H)Husband (W)Wife (J)Joint | Lien Holder | Amount of Lien | Net Value | Value Claimed as Exempt Pursuant to NCGS 1C- 1601(a)(3) |
|----------------------------|------------------|--|---------------------------------|------------------|-------------|---|
| 2016 Toyota Rav4 SE | 26,825.00 | 1 | Southeast Toyota Finance | 33,610.00 | 0.00 | 3,500.00 |

VALUE OF MOTOR VEHICLE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(3): \$ 3,500 .00

| Description of Property | Market Value | Owner (H)Husband (W)Wife (J)Joint | Lien Holder | Amount of Lien | Net Value | Value Claimed as Exempt Pursuant to NCGS 1C- 1601(a)(4) |
|--|--------------|--|-------------|----------------|-----------|---|
| Bedroom Furniture | 150.00 | | None | 0.00 | 150.00 | 150.00 |
| Clothing & Personal Affects | 2,000.00 | | None | 0.00 | 2,000.00 | 2,000.00 |
| Computers | 2,400.00 | | None | 0.00 | 2,400.00 | 2,000.00 |
| Dining Room Furniture | 50.00 | | None | 0.00 | 50.00 | 50.00 |
| Dog | 100.00 | | None | 0.00 | 100.00 | 100.00 |
| DVD/VCR | 20.00 | | None | 0.00 | 20.00 | 20.00 |
| Living Room Furniture | 35.00 | | None | 0.00 | 35.00 | 35.00 |
| Microwave | 20.00 | | None | 0.00 | 20.00 | 20.00 |
| Miscellaneous household goods and sundries | 100.00 | | None | 0.00 | 100.00 | 100.00 |
| Other Kitchen Appliances | 20.00 | | None | 0.00 | 20.00 | 20.00 |
| Paintings, Art, Rugs | 50.00 | | None | 0.00 | 50.00 | 50.00 |
| Recreational Equipment | 150.00 | | None | 0.00 | 150.00 | 150.00 |
| Tableware | 100.00 | | None | 0.00 | 100.00 | 100.00 |
| Television(s) | 200.00 | | None | 0.00 | 200.00 | 200.00 |

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS 1C-1601(a)(4) : \$ 4,995 .00

4. NCGS 1C-1601(a)(5) TOOLS OF TRADE (The debtor's aggregate interest is not to exceed \$2,000 in value).

| Description | Market Value | Owner (H)Husband (W)Wife (J)Joint | Lien Holder | Amount of Lien | Net Value | Value Claimed as Exempt Pursuant to NCGS 1C- 1601(a)(5) |
|-------------|--------------|--|-------------|----------------|-----------|---|
| Law Books | 100.00 | | None | 0.00 | 100.00 | 100.00 |
| MacBook Pro | 1,100.00 | | None | 0.00 | 1,100.00 | 1,100.00 |

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS-1C-1601(a)(5): \$ 1,200 .00

| Description | Insured | Last Four Digits of Policy Number | Beneficiary (if child, initials only) | Cash Value |
|-------------|---------|-----------------------------------|---------------------------------------|------------|
| | | | | |

6. NCGS 1C-1601(a)(7) PROFESSIONALLY PRESCRIBED HEALTH AIDS (For Debtor or Debtor's Dependents, no limit on value).

| Description |
|-------------|
| |

7. NCGS 1C-1601(a)(8) COMPENSATION FOR PERSONAL INJURY, INCLUDING COMPENSATION FROM PRIVATE DISABILITY POLICIES OR ANNUITIES, OR COMPENSATION FOR DEATH OF A PERSON UPON WHOM THE DEBTOR WAS DEPENDENT FOR SUPPORT. COMPENSATION NOT EXEMPT FROM RELATED LEGAL, HEALTH OR FUNERAL EXPENSE.

| Description | Source of Compensation, Including Name (If child, initials only) & Last Four Digits of Account Number of any Disability Policy/Annuity |
|-------------|--|
| | |

8. NCGS 1C-1601(a)(2) ANY PROPERTY [Debtor's aggregate interest in any property is not to exceed \$5,000 in value of any unused exemption amount to which the debtor is entitled under NCGS 1C-1601(a)(1)].

| Description of Property and Address | Market Value | Owner (H)Husband (W)Wife (J)Joint | Lien Holder | Amount of Lien | Net Value | Value Claimed as Exempt Pursuant to NCGS 1C- 1601(a)(2) |
|---|--------------|--|-------------|----------------|-----------|---|
| Bank of America Checking 3858 | 19.01 | | None | 0.00 | 19.01 | 19.01 |
| Bank of America Savings 0153 | 100.00 | | None | 0.00 | 100.00 | 100.00 |
| Cash on Hand | 12.00 | | None | 0.00 | 12.00 | 12.00 |
| Computers | 2,400.00 | | None | 0.00 | 2,400.00 | 400.00 |
| FolioFirst Investment Account 5100P | 244.26 | | None | 0.00 | 244.26 | 244.26 |
| Green Dot Bank Prepaid 0867 | 30.16 | | None | 0.00 | 30.16 | 30.16 |
| Membership in Law Offices of T. Greg Doucette, PLLC | 0.00 | | None | 0.00 | 0.00 | 4,000.00 |
| Navy Federal CU Checking 7856 | 0.00 | | None | 0.00 | 0.00 | 0.00 |
| Navy Federal CU Savings 2956 | 0.01 | | None | 0.00 | 0.01 | 0.01 |
| SECU Share Account | 26.00 | | None | 0.00 | 26.00 | 26.00 |
| Self Help CU Savings | 25.00 | | None | 0.00 | 25.00 | 25.00 |

VALUE CLAIMED AS EXEMPT PURSUANT TO NCGS-1C-1601(a)(2): \$ 4,856 .00

9. NCGS 1C-1601(a)(9) and 11 U.S.C. § 522 INDIVIDUAL RETIREMENT PLANS & RETIREMENT FUNDS, as defined in the Internal Revenue Code, and any plan treated in the same manner as an individual retirement plan, including individual retirement accounts and Roth retirement accounts as described in §§ 408(a) and 408A of the Internal Revenue Code, individual retirement annuities as described in § 408(b) of the Internal Revenue Code, accounts established as part of a trust described in § 408(c) of the Internal Revenue Code, and funds in an account exempt from taxation under § 401, 403, 408, 408A, 414, 457, or 510(a) of the Internal Revenue Code. For purposes of this subdivision, "Internal Revenue Code" means Code as defined in G.S. 105-228.90.

| Type of Account | Location of Account | Last Four Digits of Account Number |
|-----------------|---------------------|------------------------------------|
| | | |

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10. NCGS 1C-1601(a)(10) FUNDS IN COLLEGE SAVINGS PLAN, as qualified under § 529 of the Internal Revenue Code, and that are not otherwise excluded from the estate pursuant to 11 U.S.C. §§ 541(b)(5)-(6), (e), not to exceed a cumulative limit of \$25,000. If funds were placed in a college savings plan within the 12 months prior to filing, the contributions must have been made in the ordinary course of the debtor's financial affairs and must have been consistent with the debtor's past pattern of contributions. The exemption applies to funds for a child of the debtor that will actually be used for the child's college or university expenses.

| College Savings Plan | Last Four Digits of Account Number | Value | Initials of Child Beneficiary |
|----------------------|------------------------------------|-------|-------------------------------|
| | | | |

11. NCGS 1C-1601(a)(11) RETIREMENT BENEFITS UNDER THE RETIREMENT PLANS OF OTHER STATES AND GOVERNMENTAL UNITS OF OTHER STATES (The debtor's interest is exempt only to the extent that these benefits are exempt under the laws of the state or governmental unit under which the benefit plan is established).

| Name of Retirement Plan | State Governmental Unit | Last Four Digits of Identifying Number |
|-------------------------|-------------------------|--|
| | | |

12. NCGS 1C-1601(a)(12) ALIMONY, SUPPORT, SEPARATE MAINTENANCE, AND CHILD SUPPORT PAYMENTS OR FUNDS THAT HAVE BEEN RECEIVED OR TO WHICH THE DEBTOR IS ENTITLED (The debtor's interest is exempt to the extent the payments or funds are reasonably necessary for the support of the debtor or any dependent of the debtor).

| Type of Support | Amount | Location of Funds |
|-----------------|--------|-------------------|
| | | |

13. TENANCY BY THE ENTIRETY. The following property is claimed as exempt pursuant to 11 U.S.C. § 522 and the law of the State of North Carolina pertaining to property held as tenants by the entirety.

| Description of Property and Address | Market Value | Lien Holder | Amount of Lien | Net Value |
|-------------------------------------|--------------|-------------|----------------|-----------|
| | | | | |

VALUE CLAIMED AS EXEMPT: \$ 0 .00

14. NORTH CAROLINA PENSION FUND EXEMPTIONS

| | | |
|----|--|--|
| a. | North Carolina Local Government Employees Retirement benefits NCGS 128-31 | |
| b. | North Carolina Teachers and State Employees Retirement benefits NCGS 135-9 | |
| c. | Firemen's Relief Fund pensions NCGS 58-86-90 | |
| d. | Fraternal Benefit Society benefits NCGS 58-24-85 | |
| e. | Benefits under the Supplemental Retirement Income Plan for teachers and state employees are exempt from levy, sale, and garnishment NCGS 135-95 | |
| f. | Benefits under the Supplemental Retirement Income Plan for state law enforcement officers are exempt from levy, sale, and garnishment NCGS 143-166.30(g) | |

| | | |
|----|---|--|
| a. | Aid to the Aged, Disabled and Families with Dependent Children NCGS 108A-36 | |
| b. | Aid to the Blind NCGS 111-18 | |
| c. | Yearly Allowance of Surviving Spouse NCGS 30-15 | |
| d. | Workers Compensation benefits NCGS 97-21 | |
| e. | Unemployment benefits, so long as not commingled and except for debts for necessities purchased while unemployed NCGS 96-17 | |
| f. | Group insurance proceeds NCGS 58-58-165 | |
| g. | Partnership property, except on a claim against the partnership NCGS 59-55 | |
| h. | Wages of debtor necessary for support of family NCGS 1-362 | |
| i. | Benefits under the Separate Insurance Benefits Plan for state and local law enforcement officers are exempt from levy, sale, and garnishment NCGS 143-166.60(h) | |
| j. | Vested benefits under the North Carolina Public Employee Deferred Compensation Plan are exempt from levy, sale, and garnishment NCGS 147-9.4 | |

16. FEDERAL PENSION FUND EXEMPTIONS

| | | |
|----|--|--|
| a. | Foreign Service Retirement and Disability Payments 22 U.S.C. § 4060 | |
| b. | Civil Service Retirement benefits 5 U.S.C. § 8346 | |
| c. | Railroad Retirement Act annuities and pensions 45 U.S.C. § 231m | |
| d. | Veterans benefits 38 U.S.C. § 5301 | |
| e. | Special pension paid to winners of Congressional Medal of Honor 38 U.S.C. § 1562 | |
| f. | Annuities payable for service in the General Accounting Office 31 U.S.C. § 776 | |
| g. | Thrift Savings Plan 5 U.S.C. § 8437(e) | |

17. OTHER EXEMPTIONS CLAIMED UNDER NONBANKRUPTCY FEDERAL LAW

| | | |
|----|--|--|
| a. | Social Security benefits 42 U.S.C. § 407 | |
| b. | Injury or death compensation payments from war risk hazards 42 U.S.C. § 1717 | |
| c. | Wages owing a master or seamen, except for support of a spouse and/or minor children 46 U.S.C. § 11109 | |
| d. | Longshoremen and Harbor Workers Compensation Act death and disability benefits 33 U.S.C. § 916 | |
| e. | Crop insurance proceeds 7 U.S.C. § 1509 | |
| f. | Public safety officers' death benefits 42 U.S.C. § 3796. See subsection (g) | |
| g. | Railroad unemployment insurance 45 U.S.C. § 352. See subsection (e) | |

18. RECENT PURCHASES

(a). List tangible personal property purchased by the debtor within ninety (90) days of the filing of the bankruptcy petition

| Description | Market Value | Lien Holder | Amount of Lien | Net Value |
|-------------|--------------|-------------|----------------|-----------|
| | | | | |

(b). List any tangible personal property from 18(a) that is directly traceable to the liquidation or conversion of property that may be exempt and that was not acquired by transferring or using additional property.

| Description of Replacement Property | Description of Property Liquidated or Converted that May Be Exempt |
|-------------------------------------|--|
| | |

19. The debtor's property is subject to the following claims.

- a. Of the United States or its agencies as provided by federal law
- b. Of the State of North Carolina or its subdivisions for taxes, appearance bonds or fiduciary bonds
- c. Of a lien by a laborer for work done and performed for the person claiming the exemption. but only as to the specific property affected
- d. Of a lien by a mechanic for work done on the premises, but only as to the specific property affected
- e. For payment of obligations contracted for the purchase of specific real property affected.
- f. For contractual security interests in specific property affected; provided, that the exemptions shall apply to the debtor's household goods notwithstanding any contract for a nonpossessory, nonpurchase money security interest in any such goods
- g. For statutory liens, on the specific property affected, other than judicial liens
- h. For child support, alimony or distributive award order pursuant to Chapter 50 of the General Statutes of North Carolina
- i. For criminal restitution orders docketed as civil judgments pursuant to G.S. 15A-1340.38
- j. Debts of a kind specified in 11 U.S.C. § 523(a)(1) (certain taxes), (5) (domestic support obligations)
- k. Debts of a kind specified in 11 U.S.C. § 522(c)

| Claimant | Nature of Claim | Amount of Claim | Description of Property | Value of Property | Net Value |
|---------------------------------|--------------------------------|------------------|----------------------------|-------------------|-------------|
| Southeast Toyota Finance | PMSI Motor Vehicle Lien | 33,610.00 | 2016 Toyota Rav4 SE | 26,825.00 | 0.00 |

None of the property listed in paragraph 18(a), except qualified replacement property under 18(b), has been included in this claim of exemptions.

None of the claims listed in paragraph 19 is subject to this claim of exemptions.

I declare that to the extent any exemptions I have claimed appear on its face to exceed the amount allowed by the applicable statute, I claim only the maximum amount allowed by statute.

UNSWORN DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF INDIVIDUAL TO SCHEDULE C-1 - PROPERTY CLAIMED AS EXEMPT

I, **Thomas Gregory Doucette**, declare under penalty of perjury that I have read the foregoing Schedule C-1 - Property Claimed as Exempt, consisting of 6 sheets, and that they are true and correct to the best of my knowledge, information and belief.

Executed
on:

November 27, 2017

/s/ T. Greg Doucette

Debtor

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:
☐ An amended filing

Official Form 106D**Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have priority unsecured claims against you?

- ☐ No. Go to Part 2
☒ Yes.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

| Column A Amount of claim Do not deduct the value of collateral. | Column B Value of collateral that supports this claim | Column C Unsecured portion If any |
|---|--|---|
|---|--|---|

| | | | | | |
|-----|--|--|---------------------|---------------------|--------------------|
| 2.1 | Southeast Toyota Finance Creditor's Name PO Box 991817 Number Street Mobile, AL 36691-8817 City State ZIP Code Who owes the debt? Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 2016 Toyota Rav4 SE As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien: <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) <u>Auto Loan</u> Last 4 digits of account number <u>410</u> | \$ 33,610.00 | \$ 26,825.00 | \$ 6,785.00 |
| | Creditor's Name Number Street City State ZIP Code Who owes the debt? Check one <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien: <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset) _____ Last 4 digits of account number _____ | \$ _____ | \$ _____ | \$ _____ |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$ 33,610

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
 First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:
☐ An amended filing

Official Form 106E/F**Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Have Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims against you?**

- ☐ No. Go to Part 2
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.
 (For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

| | | | Total claim | Priority amount | Nonpriority amount |
|-----|--|---|-------------|-----------------|--------------------|
| 2.1 | Internal Revenue Service Priority Creditor's Name P.O. Box 7346 Number Street Philadelphia, PA 19101-7346 City State ZIP Code Who incurred the debt? Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | Last 4 digits of account number _____ When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other: Specify _____ | \$ 5,001.00 | \$ 5,001.00 | \$ 0.00 |
| 2.2 | Internal Revenue Service Priority Creditor's Name P.O. Box 7346 Number Street Philadelphia, PA 19101-7346 City State ZIP Code Who incurred the debt? Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | Last 4 digits of account number _____ When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other: Specify _____ | \$ 8,123.00 | \$ 8,123.00 | \$ 0.00 |

Part 1: Your PRIORITY Unsecured Claims - Continuation Page

After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth.

2.3

Internal Revenue Service

Priority Creditor's Name

P.O. Box 7346

Number Street

Philadelphia, PA 19101-7346

City State ZIP Code

Who incurred the debt? Check one

☒ Debtor 1 only
 ☐ Debtor 2 only
 ☐ Debtor 1 and Debtor 2 only
 ☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No
 ☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent
 ☐ Unliquidated
 ☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations
 ☒ Taxes and certain other debts you owe the government
 ☐ Claims for death or personal injury while you were intoxicated
 ☐ Other. Specify _____

Total claim

Priority amount

Nonpriority amount

\$ 343.00

\$ 343.00

\$ 0.00

2.4

NC Department of Revenue

Priority Creditor's Name

Office Services Division

Number Street

Bankruptcy Unit

Raleigh, NC 27602-1168

City State ZIP Code

Who incurred the debt? Check one

☒ Debtor 1 only
 ☐ Debtor 2 only
 ☐ Debtor 1 and Debtor 2 only
 ☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No
 ☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent
 ☐ Unliquidated
 ☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations
 ☒ Taxes and certain other debts you owe the government
 ☐ Claims for death or personal injury while you were intoxicated
 ☐ Other. Specify _____

Total claim

Priority amount

Nonpriority amount

\$ 622.00

\$ 622.00

\$ 0.00

2.5

NC Department of Revenue

Priority Creditor's Name

Office Services Division

Number Street

Bankruptcy Unit

Raleigh, NC 27602-1168

City State ZIP Code

Who incurred the debt? Check one

☒ Debtor 1 only
 ☐ Debtor 2 only
 ☐ Debtor 1 and Debtor 2 only
 ☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No
 ☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent
 ☐ Unliquidated
 ☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations
 ☒ Taxes and certain other debts you owe the government
 ☐ Claims for death or personal injury while you were intoxicated
 ☐ Other. Specify _____

Total claim

Priority amount

Nonpriority amount

\$ 1,471.00

\$ 1,471.00

\$ 0.00

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

page 2

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. Go to Part 2
☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

| | | Total claim |
|-----|--|---------------------|
| 4.1 | American Express Nonpriority Creditor's Name c/o Zwicker & Associates PC Number Street PO Box 481918 Charlotte, NC 28269 City State ZIP Code Who incurred the debt? Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Last 4 digits of account number <u>2001</u> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Judgment, 17 CVD 2420 (Durham)</u> | \$ <u>20,661.74</u> |
| 4.2 | Applied Bank Nonpriority Creditor's Name PO Box 70165 Number Street Philadelphia, PA 19176-0165 City State ZIP Code Who incurred the debt? Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Last 4 digits of account number <u>7482</u> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Credit Card (Visa)</u> | \$ <u>2,509.54</u> |
| 4.3 | Bank of America Nonpriority Creditor's Name PO Box 982235 Number Street El Paso, TX 79998-2235 City State ZIP Code Who incurred the debt? Check one <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Last 4 digits of account number <u>5911</u> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Credit Card (Visa)</u> | \$ <u>973.18</u> |

The above listed balances and creditor names are based on best available information to the debtor(s). Such is provided for disclosure purposes, but is not an admission that the particular balances are owed or that the entity or individual listed has present and enforceable rights in the debt. Without limitation, the debtor(s) reserve the right to object to fees, charges, interest, and other matters of the computation of the balances, including all latent issues with the enforceability of the debt. In the event an issue with the debt is presently known to the debtor(s), such is indicated by the disputed flag above.

Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

| | | Total claim | |
|-----|--|---|--------------------------|
| 4.4 | <div>Capital One</div> <div>Nonpriority Creditor's Name</div> <div>PO Box 30285</div> <div>Number Street</div> <div>Salt Lake City, UT 84130-0287</div> <div>City State ZIP Code</div> <div>Who incurred the debt? Check one</div> <div> <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt </div> <div>Is the claim subject to offset?</div> <div> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes </div> | <div>Last 4 digits of account number 2407</div> <div>When was the debt incurred?</div> <div>As of the date you file, the claim is: Check all that apply.</div> <div> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> <div>Type of NONPRIORITY unsecured claim:</div> <div> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Credit Card (Visa) </div> | <div>\$ 734.64</div> |
| 4.5 | <div>First Citizens Bank</div> <div>Nonpriority Creditor's Name</div> <div>PO Box 28203</div> <div>Number Street</div> <div>Raleigh, NC 27661</div> <div>City State ZIP Code</div> <div>Who incurred the debt? Check one</div> <div> <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt </div> <div>Is the claim subject to offset?</div> <div> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes </div> | <div>Last 4 digits of account number 3477</div> <div>When was the debt incurred?</div> <div>As of the date you file, the claim is: Check all that apply.</div> <div> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> <div>Type of NONPRIORITY unsecured claim:</div> <div> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Credit Card (Visa) </div> | <div>\$ 37,620.55</div> |
| 4.6 | <div>Navient</div> <div>Nonpriority Creditor's Name</div> <div>US Department of Education Loan Servicing</div> <div>Number Street</div> <div>PO Box 9635</div> <div>Wilkes-Barre, PA 18773-9635</div> <div>City State ZIP Code</div> <div>Who incurred the debt? Check one</div> <div> <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt </div> <div>Is the claim subject to offset?</div> <div> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes </div> | <div>Last 4 digits of account number 0920</div> <div>When was the debt incurred?</div> <div>As of the date you file, the claim is: Check all that apply.</div> <div> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed </div> <div>Type of NONPRIORITY unsecured claim:</div> <div> <input checked="" type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify </div> | <div>\$ 208,822.03</div> |

The above listed balances and creditor names are based on best available information to the debtor(s). Such is provided for disclosure purposes, but is not an admission that the particular balances are owed or that the entity or individual listed has present and enforceable rights in the debt. Without limitation, the debtor(s) reserve the right to object to fees, charges, interest, and other matters of the computation of the balances, including all latent issues with the enforceability of the debt. In the event an issue with the debt is presently known to the debtor(s), such is indicated by the disputed flag above.

Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.

Total claim

4.7

Navy Federal Credit Union

Nonpriority Creditor's Name

PO Box 3000

Number Street

Merrifield, VA 22119-3000

City State ZIP Code

Who incurred the debt? Check one

☒ Debtor 1 only
 ☐ Debtor 2 only
 ☐ Debtor 1 and Debtor 2 only
 ☐ At least one of the debtors and another
 ☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No
 ☐ Yes

Last 4 digits of account number 7665

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent
 ☐ Unliquidated
 ☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans
 ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 ☐ Debts to pension or profit-sharing plans, and other similar debts
 ☒ Other. Specify Credit Card (MC)

\$ 17,730.84

4.8

Sallie Mae

Nonpriority Creditor's Name

PO Box 8459

Number Street

Philadelphia, PA 19101-8459

City State ZIP Code

Who incurred the debt? Check one

☒ Debtor 1 only
 ☐ Debtor 2 only
 ☐ Debtor 1 and Debtor 2 only
 ☐ At least one of the debtors and another
 ☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No
 ☐ Yes

Last 4 digits of account number 0000

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent
 ☐ Unliquidated
 ☐ Disputed

Type of NONPRIORITY unsecured claim:

☒ Student loans
 ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 ☐ Debts to pension or profit-sharing plans, and other similar debts
 ☐ Other. Specify _____

\$ 17,324.51

4.9

Synchrony Financial

Nonpriority Creditor's Name

PO Box 960061

Number Street

Orlando, FL 32896-0061

City State ZIP Code

Who incurred the debt? Check one

☒ Debtor 1 only
 ☐ Debtor 2 only
 ☐ Debtor 1 and Debtor 2 only
 ☐ At least one of the debtors and another
 ☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No
 ☐ Yes

Last 4 digits of account number 8126

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

☐ Contingent
 ☐ Unliquidated
 ☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans
 ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 ☐ Debts to pension or profit-sharing plans, and other similar debts
 ☒ Other. Specify CareCredit (Medical Expenses)

\$ 3,181.23

The above listed balances and creditor names are based on best available information to the debtor(s). Such is provided for disclosure purposes, but is not an admission that the particular balances are owed or that the entity or individual listed has present and enforceable rights in the debt. Without limitation, the debtor(s) reserve the right to object to fees, charges, interest, and other matters of the computation of the balances, including all latent issues with the enforceability of the debt. In the event an issue with the debt is presently known to the debtor(s), such is indicated by the disputed flag above.

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

page 5

Part 3:

List Others to Be Notified About a Debt That You Already Listed

6. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

| | |
|---|--|
| <div>American Express</div> <div>Name</div> <div>P.O. Box 98135</div> <div>Number Street</div> <div>El Paso, TX 79998-1535</div> <div>City State ZIP Code</div> | <div>On which entry in Part 1 or Part 2 did you list the original creditor?</div> <div><input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims</div> <div>Line 4.1 of (Check one): <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims</div> <div>Last 4 digits of account number</div> <div>Additional Address for American Express</div> |
|---|--|

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case Number (if known) 17-05250-5 DMW

Part 4: Add the Amounts for Each Type of Unsecured Claim

8. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

| | | Total claim |
|---------------------------------|---|---------------------------|
| Total claims from Part 1 | 6a. Domestic support obligations | 6a. \$ <u>0.00</u> |
| | 6b. Taxes and certain other debts you owe the government | 6b. \$ <u>15,560.00</u> |
| | 6c. Claims for death or personal injury while you were Intoxicated | 6c. \$ <u>0.00</u> |
| | 6d. Other Add all other priority unsecured claims. Write that amount here. | 6d. + \$ <u>0.00</u> |
| | 6e. Total Add lines 6a through 6d. | 6e. \$ <u>15,560.00</u> |
| | | |
| Total claims from Part 2 | 6f. Student loans | 6f. \$ <u>226,146.54</u> |
| | 6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims | 6g. \$ <u>0.00</u> |
| | 6h. Debts to pension or profit-sharing plans, and other similar debts | 6h. \$ <u>0.00</u> |
| | 6i. Other Add all other nonpriority unsecured claims. Write that amount here. | 6i. + \$ <u>83,411.72</u> |
| | 6j. Total Add lines 6f through 6i. | 6j. \$ <u>309,558.26</u> |

Fill in this information to identify your case:

| | | | |
|---|---|-------------|-----------|
| Debtor 1 | Thomas Gregory Doucette | | |
| | First Name | Middle Name | Last Name |
| Debtor 2 | | | |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | Eastern District of North Carolina | | |
| Case number | 17-05250-5-DMW | | |
| (if known) | | | |

Check if this is:
☐ An amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

| | Person or company with whom you have the contract or lease | State what the contract or lease is for |
|-----|--|---|
| 2.1 | CIG Sutton Place LLC Name c/o Real Estate Associates Number Street 3333 Durham-Chapel Hill Blvd Ste C Durham, NC 27707 City State ZIP Code | Residential lease; Debtor is tenant |
| | Name Number Street City State ZIP Code | |
| | Name Number Street City State ZIP Code | |
| | Name Number Street City State ZIP Code | |

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
 First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:
☐ An amended filing

Official Form 106H**Schedule H: Your Codebtors****12/15**

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors?(If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory?(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
☐ No
☐ Yes. In which community state or territory did you live? _____. Fill in the name and current address of that person.

Name of your spouse, former spouse, or legal equivalent

Number Street

City State ZIP Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on *Schedule D* (Official Form 106D), *Schedule E/F* (Official Form 106E/F), or *Schedule G* (Official Form 106G). Use *Schedule D*, *Schedule E/F*, or *Schedule G* to fill out Column 2.

| Column 1: Your codebtor | | Column 2: The creditor to whom you owe the debt |
|-------------------------|---|--|
| | | Check all schedules that apply: |
| 3.1 | Law Office Name _____ Number Street _____ City State ZIP Code _____ | <input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line 4.5 <input type="checkbox"/> Schedule G, line _____ First Citizens Bank |
| | Name _____ Number Street _____ City State ZIP Code _____ | <input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____ |
| | Name _____ Number Street _____ City State ZIP Code _____ | <input type="checkbox"/> Schedule D, line _____ <input type="checkbox"/> Schedule E/F, line _____ <input type="checkbox"/> Schedule G, line _____ |

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYYOfficial Form 106I**Schedule I: Your Income****12/15**

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

- ☒ Employed
☐ Not Employed

Occupation**Attorney****Employer's name****Law Offices of T. Greg Doucette, PLLC****Employer's address****311 E. Main St.**Number Street**Durham, NC 27701**City State ZIP Code**How long employed there? 5 years****Debtor 2 or non-filing spouse**

- ☐ Employed
☐ Not Employed

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

3. Estimate and list monthly overtime pay.

4. Calculate gross income. Add line 2 + line 3.

| | Debtor 1 | Debtor 2 or non-filing spouse |
|---------|-------------|-------------------------------|
| 2. \$ | 0.00 | \$ |
| 3. + \$ | 0.00 | + \$ |
| 4. \$ | 0.00 | \$ |

Thomas Gregory Doucette
First Name Middle Name Last Name

Case Number (if known) 17-05250-5 DMW

| | Debtor 1 | Debtor 2 or non-filing spouse |
|---|-----------------|-------------------------------|
| Copy line 4 here. → 4. | \$ 0.00 | \$ |
| 5. List all payroll deductions: | | |
| 5a. Tax, Medicare, and Social Security deductions | 5a. \$ 0.00 | \$ |
| 5b. Mandatory contributions for retirement plans | 5b. \$ 0.00 | \$ |
| 5c. Voluntary contributions for retirement plans | 5c. \$ 0.00 | \$ |
| 5d. Required repayments of retirement fund loans | 5d. \$ 0.00 | \$ |
| 5e. Insurance | 5e. \$ 0.00 | \$ |
| 5f. Domestic support obligations | 5f. \$ 0.00 | \$ |
| 5g. Union dues | 5g. \$ 0.00 | \$ |
| 5h. Other deductions Specify: _____ | 5h. + \$ 0.00 | + \$ |
| 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. | 6. \$ 0.00 | \$ |
| 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. | 7. \$ 0.00 | \$ |
| 8. List all other income regularly received: | | |
| 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. | 8a. \$ 3,100.00 | \$ |
| 8b. Interest and dividends | 8b. \$ 0.00 | \$ |
| 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. | 8c. \$ 0.00 | \$ |
| 8d. Unemployment compensation | 8d. \$ 0.00 | \$ |
| 8e. Social Security | 8e. \$ 0.00 | \$ |
| 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____ | 8f. \$ 0.00 | \$ |
| 8g. Pension or retirement income | 8g. \$ 0.00 | \$ |
| 8h. Other monthly income. Specify: <u>Podcasting Patron Revenue (385.00)</u> | 8h. + \$ 385.00 | + \$ |
| 9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h. | 9. \$ 3,485.00 | \$ |
| 10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse | 10. \$ 3,485.00 | \$ 3,485.00 |
| 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____ | | |
| | 11. + \$ | 0.00 |
| 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies | 12. \$ | 3,485.00 |
| Combined monthly income | | |
| 13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: N/A | | |

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
 (if known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J**Schedule J: Your Expenses****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.
 Do not state the dependents' names.

- ☒ No
- ☐ Yes. Fill out this information for each dependent

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's Age

Does dependent live with you?

- ☐ No ☐ Yes
- ☐ No ☐ Yes
- ☐ No ☐ Yes
- ☐ No ☐ Yes
- ☐ No ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses

| | | | |
|---|-----|----|---------------|
| 4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot. | 4. | \$ | 715.00 |
| If not included in line 4: | | | |
| 4a. Real estate taxes | 4a. | \$ | 0.00 |
| 4b. Property, homeowner's, or renter's insurance | 4b. | \$ | 6.00 |
| 4c. Home maintenance, repair, and upkeep expenses | 4c. | \$ | 0.00 |
| 4d. Homeowner's association or condominium dues | 4d. | \$ | 0.00 |

| | Your expenses |
|--|---------------|
| 5. Additional mortgage payments for your residence , such as home equity loans | 5. \$ 0.00 |
| 6. Utilities: | |
| 6a. Electricity, heat, natural gas | 6a. \$ 70.00 |
| 6b. Water, sewer, garbage collection | 6b. \$ 0.00 |
| 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. \$ 217.56 |
| 6d. Other. Specify: _____ | 6d. \$ 0.00 |
| 7. Food and housekeeping supplies | 7. \$ 300.00 |
| 8. Childcare and children's education costs | 8. \$ 0.00 |
| 9. Clothing, laundry, and dry cleaning | 9. \$ 80.00 |
| 10. Personal care products and services | 10. \$ 0.00 |
| 11. Medical and dental expenses | 11. \$ 100.00 |
| 12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments. | 12. \$ 220.00 |
| 13. Entertainment, clubs, recreation, newspapers, magazines, and books | 13. \$ 20.00 |
| 14. Charitable contributions and religious donations | 14. \$ 25.00 |
| 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. | |
| 15a. Life insurance | 15a. \$ 0.00 |
| 15b. Health insurance | 15b. \$ 0.00 |
| 15c. Vehicle insurance | 15c. \$ 56.47 |
| 15d. Other insurance. Specify: _____ | 15d. \$ 0.00 |
| 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: <u>Income Tax Set-Aside (400.00)</u> | 16. \$ 400.00 |
| 17. Installment or lease payments: | |
| 17a. Car payments for Vehicle 1 | 17a. \$ 0.00 |
| 17b. Car payments for Vehicle 2 | 17b. \$ 0.00 |
| 17c. Other. Specify: _____ | 17c. \$ 0.00 |
| 17d. Other. Specify: _____ | 17d. \$ 0.00 |
| 18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I). | 18. \$ 0.00 |
| 19. Other payments you make to support others who do not live with you. Specify: _____ | 19. \$ 0.00 |
| 20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. | |
| 20a. Mortgages on other property | 20a. \$ 0.00 |
| 20b. Real estate taxes | 20b. \$ 0.00 |
| 20c. Property, homeowner's, or renter's insurance | 20c. \$ 0.00 |
| 20d. Maintenance, repair, and upkeep expenses | 20d. \$ 0.00 |
| 20e. Homeowner's association or condominium dues | 20e. \$ 0.00 |

| | | Your expenses |
|---|-----------|-----------------|
| 21. Other. Specify: <u>Miscellenous/Unexpected (250.00), Podcast Expenses (40.00), Bank Fees (5.00)</u> | 21. + \$ | <u>295.00</u> |
| 22. Calculate your monthly expenses. | | |
| 22a. Add lines 4 through 21. | 22a. \$ | <u>2,505.03</u> |
| 22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2 | 22b. \$ | <u>0.00</u> |
| 22c. Add line 22a and 22b. The result is your monthly expenses. | 22c. \$ | <u>2,505.03</u> |
| 23. Calculate your monthly net income. | | |
| 23a. Copy line 12 (<i>your combined monthly income</i>) from <i>Schedule I</i> . | 23a. \$ | <u>3,485.00</u> |
| 23b. Copy your monthly expenses from line 22c above. | 23b. - \$ | <u>2,505.03</u> |
| 23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> . | 23c. \$ | <u>979.97</u> |
| 24. Do you expect an increase or decrease in your expenses within the year after you file this form? | | |
| For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? | | |
| <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: | | N/A |

Fill in this information to identify your case:

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of North Carolina**

Case number **17-05250-5-DMW**
(if known)

Check if this is:
☐ An amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____ . Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X/s/ **T. Greg Doucette**

Signature of Debtor 1

X _____
Signature of Debtor 2

Date **November 27, 2017**

MM / DD / YYYY

Date _____
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1 Thomas Gregory Doucette
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of North Carolina

Case number 17-05250-5-DMW
(If known)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
- ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

| Debtor 1: | | Dates Debtor 1 lived there | | Debtor 2: | | Dates Debtor 2 lived there | |
|-----------|----------------|----------------------------|--|---|----------------|---|--|
| | | | | <input type="checkbox"/> Same as Debtor 1 | | <input type="checkbox"/> Same as Debtor 1 | |
| Number | Street | From | | Number | Street | From | |
| | | To | | | | To | |
| | | | | | | | |
| City | State ZIP Code | | | City | State ZIP Code | | |
| | | | | <input type="checkbox"/> Same as Debtor 1 | | <input type="checkbox"/> Same as Debtor 1 | |
| Number | Street | From | | Number | Street | From | |
| | | To | | | | To | |
| | | | | | | | |
| City | State ZIP Code | | | City | State ZIP Code | | |

3. **Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.*)

- ☒ No
- ☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2: Explain the Sources of Your Income

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last NameCase number (if known) **17-05250-5-DMW****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

| Debtor 1 | | Debtor 2 | |
|--|--|---|--|
| Sources of income Check all that apply. | Gross income (before deductions and exclusions) | Sources of income Check all that apply. | Gross income (before deductions and exclusions) |
| From January 1 of current year until the date you filed for bankruptcy: <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business | \$ <u>31,579.85</u> | <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business | \$ _____ |
| For last calendar year: (January 1 to December 31, _____) YYYY | <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business | <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business | \$ _____ |
| For the calendar year before that: (January 1 to December 31, _____) YYYY | <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business | <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business | \$ _____ |

5. Did you receive any other income during this year or the two previous calendar years?Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☒ No☐ Yes. Fill in the details.

| Debtor 1 | | Debtor 2 | |
|---|---|--------------------------------------|---|
| Sources of income Describe below. | Gross income from each source (before deductions and exclusions) | Sources of income Describe below. | Gross income from each source (before deductions and exclusions) |
| From January 1 of current year until the date you filed for bankruptcy: _____ _____ _____ | \$ _____ \$ _____ \$ _____ | _____ _____ _____ | \$ _____ \$ _____ \$ _____ |
| For last calendar year: (January 1 to December 31, _____) YYYY | \$ _____ \$ _____ \$ _____ | _____ _____ _____ | \$ _____ \$ _____ \$ _____ |
| For the calendar year before that: (January 1 to December 31, _____) YYYY | \$ _____ \$ _____ \$ _____ | _____ _____ _____ | \$ _____ \$ _____ \$ _____ |

Debtor 1

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case number (if known) 17-05250-5-DMW

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

- ☒ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

| | Dates of payment | Total amount paid | Amount you still owe | Was this payment for... |
|---------------------|------------------|-------------------|----------------------|---|
| Creditor's Name | | \$ | \$ | <input type="checkbox"/> Mortgage |
| Number Street | | | | <input type="checkbox"/> Car |
| | | | | <input type="checkbox"/> Credit card |
| | | | | <input type="checkbox"/> Loan repayment |
| City State ZIP Code | | | | <input type="checkbox"/> Suppliers or vendors |
| | | | | <input type="checkbox"/> Other |
| Creditor's Name | | \$ | \$ | <input type="checkbox"/> Mortgage |
| Number Street | | | | <input type="checkbox"/> Car |
| | | | | <input type="checkbox"/> Credit card |
| | | | | <input type="checkbox"/> Loan repayment |
| City State ZIP Code | | | | <input type="checkbox"/> Suppliers or vendors |
| | | | | <input type="checkbox"/> Other |
| Creditor's Name | | \$ | \$ | <input type="checkbox"/> Mortgage |
| Number Street | | | | <input type="checkbox"/> Car |
| | | | | <input type="checkbox"/> Credit card |
| | | | | <input type="checkbox"/> Loan repayment |
| City State ZIP Code | | | | <input type="checkbox"/> Suppliers or vendors |
| | | | | <input type="checkbox"/> Other |

Debtor 1

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case number (if known) 17-05250-5-DMW

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

| | Dates of payment | Total amount paid | Amount you still owe | Reason for this payment |
|---|------------------|-------------------|----------------------|-------------------------|
| Insider's Name _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | |
| Insider's Name _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | |

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments that benefited an insider.

| | Dates of payment | Total amount paid | Amount you still owe | Reason for this payment Include creditor's name |
|---|------------------|-------------------|----------------------|--|
| Insider's Name _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | |
| Insider's Name _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ | _____ | \$ _____ | \$ _____ | |

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last NameCase number (if known) **17-05250-5-DMW****Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
- ☒ Yes. Fill in the details.

| | Nature of the case | Court or agency | Status of the case |
|---|-----------------------|---|---|
| Case title American Express Centurion Bank v. Doucette | Civil Debt Collection | Durham County District Court Court Name Number Street Durham NC City State ZIP Code | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded |
| Case number 17 CVD 2420 | | | |
| Case title | | Court Name | <input type="checkbox"/> Pending |
| | | Number Street | <input type="checkbox"/> On appeal |
| Case number | | City State ZIP Code | <input type="checkbox"/> Concluded |

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
- ☒ Yes. Fill in the information below.

| | Describe the property | Date | Value of the property |
|---|--|-------------------|-----------------------|
| Southeast Toyota Finance Creditor's Name PO Box 991817 Number Street Mobile AL 36691 City State ZIP Code | 2016 Toyota RAV4 | 10/25/2017 | \$ 26,825.00 |
| | Explain what happened <input checked="" type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied. | | |
| NC Department of Revenue Creditor's Name P.O. Box 1168 Number Street Raleigh NC 27602 City State ZIP Code | Bank account | Aug 2017 | \$ 2,093.00 |
| | Explain what happened <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input checked="" type="checkbox"/> Property was attached, seized, or levied. | | |

Debtor 1 **Thomas Gregory Doucette**
 First Name Middle Name Last Name

Case number (if known) **17-05250-5-DMW**

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

| Creditor's Name | Describe the action the creditor took | Date action was taken | Amount |
|---|---------------------------------------|-----------------------|--------|
| Number Street City State ZIP Code | | | \$ |
| Last 4 digits of account number: XXXX-__ __ __ __ | | | |

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

| Gifts with a total value of more than \$600 per person | Describe the gifts | Dates you gave the gifts | Value |
|--|--------------------|--------------------------|-------|
| Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you | | | \$ |
| | | | \$ |
| Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you | | | \$ |
| | | | \$ |

Debtor 1

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case number (if known) 17-05250-5-DMW

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No☐ Yes. Fill in the details for each gift or contribution.

| Gifts or contributions to charities that total more than \$600 | Describe what you contributed | Date you contributed | Value |
|--|-------------------------------|----------------------|-------|
| Charity's Name | | | \$ |
| | | | \$ |
| Number Street | | | |
| City State ZIP Code | | | |

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No☐ Yes. Fill in the details.

| Describe the property you lost and how the loss occurred | Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. | Date of your loss | Value of property lost |
|--|---|-------------------|------------------------|
| | | | \$ |

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

| Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|--|--|-------------------------|
| Fabricius & Fabricius PLLC Person Who Was Paid PO Box 1230 Number Street Knightdale NC 27545 City State ZIP Code www.fabriciuslaw.com Email or website address Person Who Made the Payment, if Not You | Attorney Fees, \$500.00 10/26/2017 | \$ 500.00 \$ |

Debtor 1

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case number (if known) 17-05250-5-DMW

DECAF

Person Who Was Paid

112 Goliad St.

Number Street

Benbrook

City

TX

State

76126

ZIP Code

www.bkcert.com

Email or website address

Person Who Made the Payment, if Not You

Description and value of any property transferred

Credit Counseling

Date payment or transfer was made

10/25/2017

Amount of payment

\$ 15.00

\$

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.



No



Yes. Fill in the details.

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Person Who Was Paid

Number Street

City

State

ZIP Code

\$

\$

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).

Do not include gifts and transfers that you have already listed on this statement.



No



Yes. Fill in the details.

Description and value of property transferred

Describe any property or payments received or debts paid in exchange

Date transfer was made

Person Who Received Transfer

Number Street

City

State

ZIP Code

Person's relationship to you

Person Who Received Transfer

Number Street

City

State

ZIP Code

Person's relationship to you

Debtor 1 **Thomas Gregory Doucette**
 First Name Middle Name Last Name

Case number (if known) **17-05250-5-DMW**

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

| Description and value of the property transferred | Date transfer was made |
|---|------------------------|
| Name of trust _____ _____ | _____ |

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

| Last 4 digits of account number | Type of account or instrument | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
|--|--|--|---|
| Name of Financial Institution _____ Number Street _____ City State ZIP Code _____ XXXX-____-____-____ | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____ | _____ | \$ _____ |
| Name of Financial Institution _____ Number Street _____ City State ZIP Code _____ XXXX-____-____-____ | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____ | _____ | \$ _____ |

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

| Who else had access to it? | Describe the contents | Do you still have it? |
|---|-----------------------|---|
| Name of Financial Institution _____ Number Street _____ City State ZIP Code _____ Name _____ Number Street _____ City State ZIP Code _____ | _____ | <input type="checkbox"/> No <input type="checkbox"/> Yes |

Debtor 1

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case number (if known) 17-05250-5-DMW

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No☐ Yes. Fill in the details.

| Who else has or had access to it? | | Describe the contents | Do you still have it? |
|-----------------------------------|---------------------|-----------------------|---|
| Name of Storage Facility | Name | | <input type="checkbox"/> No <input type="checkbox"/> Yes |
| Number Street | Number Street | | |
| City State ZIP Code | City State ZIP Code | | |
| City State ZIP Code | City State ZIP Code | | |

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No☐ Yes. Fill in the details.

| Where is the property? | Describe the property | Value |
|------------------------|-----------------------|----------|
| Owner's Name | | \$ _____ |
| Number Street | | |
| City State ZIP Code | | |
| City State ZIP Code | | |

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No☐ Yes. Fill in the details.

| Governmental unit | Environmental law, if you know it | Date of notice |
|---------------------|-----------------------------------|----------------|
| Name of site | | _____ |
| Number Street | | |
| City State ZIP Code | | |
| City State ZIP Code | | |

Debtor 1

Thomas Gregory Doucette

First Name

Middle Name

Last Name

Case number (if known) 17-05250-5-DMW

25. Have you notified any governmental unit of any release of hazardous material?

☒ No☐ Yes. Fill in the details.

| Governmental unit | | Environmental law, if you know it | Date of notice |
|---------------------|--------|-----------------------------------|----------------|
| Name of site | | | |
| Governmental unit | | | |
| Number | Street | | |
| City State ZIP Code | | | |
| City | State | ZIP Code | |

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No☐ Yes. Fill in the details.

| Court or agency | Nature of the case | Status of the case |
|---------------------|---------------------|--|
| Case title | | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| Court Name | | |
| Number Street | | |
| City State ZIP Code | | |
| Case number | City State ZIP Code | |

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)☐ A partner in a partnership☐ An officer, director, or managing executive of a corporation☐ An owner of at least 5% of the voting or equity securities of a corporation☐ No. None of the above applies. Go to Part 12.☒ Yes. Check all that apply above and fill in the details below for each business.

| | | |
|-----------------------------------|-------------------------------------|--|
| Law Office of T. Greg Doucette, F | Describe the nature of the business | Employer Identification number Do not include Social Security number or ITIN. |
| Business Name | Law Firm | EIN: 4 6 - 1 0 1 8 5 3 8 |
| 311 E. Main St | Name of accountant or bookkeeper | Dates business existed |
| Number Street | N/A | From 09/12/2012 To present |
| Durham NC 27701 | Describe the nature of the business | Employer Identification number Do not include Social Security number or ITIN. |
| City State ZIP Code | | EIN: - |
| Business Name | Name of accountant or bookkeeper | Dates business existed |
| Number Street | | From To |
| City State ZIP Code | | |

Debtor 1 **Thomas Gregory Doucette**
First Name Middle Name Last Name

Case number (if known) **17-05250-5-DMW**

| | | |
|--|--|---|
| Business Name _____ Number Street _____ City State ZIP Code _____ | Describe the nature of the business _____ _____ _____ | Employer Identification number Do not include Social Security number or ITIN. EIN: ____ - ____ - ____ |
| | Name of accountant or bookkeeper _____ _____ _____ | Dates business existed From ____ To ____ |
| | | |

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
☐ Yes. Fill in the details below.

| | |
|------------------------------|-------------------------|
| | Date issued _____ |
| Name _____ | MM / DD / YYYY _____ |
| Number Street _____ | |
| City State ZIP Code _____ | |

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ T. Greg Doucette
 Signature of Debtor 1

X _____
 Signature of Debtor 2

Date 11/27/2017

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____ Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Check as directed in lines 17 and 21:

According to the calculations required by this Statement:

☒ 1. Disposable income is not determined under 11 U.S.C. § 1325(b)(3).

☐ 2. Disposable income is determined under 11 U.S.C. § 1325(b)(3).

☒ 3. The commitment period is 3 years.

☐ 4. The commitment period is 5 years.

12/15

page 1

| | |
|--|---|
| Part 2: Determine How to Measure Your Deductions from Income | |
| 12. Copy your total average monthly income from line 11. | \$ 3,383.85 |
| 13. Calculate the marital adjustment. Check one: | |
| <input checked="" type="checkbox"/> You are not married. Fill in 0 below. <input type="checkbox"/> You are married and your spouse is filing with you. Fill in 0 below. <input type="checkbox"/> You are married and your spouse is not filing with you. | |
| Fill in the amount of the income listed in line 11, Column B, that was NOT regularly paid for the household expenses of you or your dependents, such as payment of the spouse's tax liability or the spouse's support of someone other than you or your dependents. Below, specify the basis for excluding this income and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If this adjustment does not apply, enter 0 below. | |
| _____ _____ _____ | \$ _____ \$ _____ + \$ _____ |
| Total..... | <div style="border: 1px solid black; padding: 2px; display: inline-block;">\$ 0.00</div> <div style="margin-left: 10px;">Copy here ➔</div> <div style="text-align: right;">— 0.00</div> |
| 14. Your current monthly income. Subtract the total in line 13 from line 12. | |
| | <div style="border: 1px solid black; padding: 2px; display: inline-block;">\$ 3,383.85</div> |
| 15. Calculate your current monthly income for the year. Follow these steps: | |
| 15a. Copy line 14 here ➔ | \$ 3,383.85 |
| Multiply line 15a by 12 (the number of months in a year). | x 12 |
| 15b. The result is your current monthly income for the year for this part of the form. | <div style="border: 1px solid black; padding: 2px; display: inline-block;">\$ 40,606.20</div> |

Debtor 1 Thomas Gregory Doucette
First Name Middle Name Last NameCase number (if known) 17-05250-5-DMW**16. Calculate the median family income that applies to you.** Follow these steps:

- 16a. Fill in the state in which you live. NC
- 16b. Fill in the number of people in your household. 1
- 16c. Fill in the median family income for your state and size of household. \$ 42,946.00
To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

17. How do the lines compare?

- 17a. ☒ Line 15b is less than or equal to line 16c. On the top of page 1 of this form, check box 1, *Disposable income is not determined under 11 U.S.C. § 1325(b)(3)*. **Go to Part 3.** Do NOT fill out *Calculation of Your Disposable Income* (Official Form 122C-2).
- 17b. ☐ Line 15b is more than line 16c. On the top of page 1 of this form, check box 2, *Disposable income is determined under 11 U.S.C. § 1325(b)(3)*. **Go to Part 3 and fill out Calculation of Your Disposable Income (Official Form 122C-2).** On line 39 of that form, copy your current monthly income from line 14 above.

Part 3: Calculate Your Commitment Period Under 11 U.S.C. § 1325(b)(4)

- 18. Copy your total average monthly income from line 11.** \$ 3,383.85
- 19. Deduct the marital adjustment if it applies.** If you are married, your spouse is not filing with you, and you contend that calculating the commitment period under 11 U.S.C. § 1325(b)(4) allows you to deduct part of your spouse's income, copy the amount from line 13.
- 19a. If the marital adjustment does not apply, fill in 0 on line 19a. — \$ 0.00
- 19b. **Subtract line 19a from line 18.** \$ 3,383.85
- 20. Calculate your current monthly income for the year.** Follow these steps:
- 20a. Copy line 19b. \$ 3,383.85
Multiply by 12 (the number of months in a year). **x 12**
- 20b. The result is your current monthly income for the year for this part of the form. \$ 40,606.20
- 20c. Copy the median family income for your state and size of household from line 16c. \$ 42,946.00
- 21. How do the lines compare?**
- ☒ Line 20b is less than line 20c. Unless otherwise ordered by the court, on the top of page 1 of this form, check box 3, *The commitment period is 3 years*. Go to Part 4.
- ☐ Line 20b is more than or equal to line 20c. Unless otherwise ordered by the court, on the top of page 1 of this form, check box 4, *The commitment period is 5 years*. Go to Part 4.

Part 4: Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

X /s/ T. Greg Doucette

Signature of Debtor 1

X _____

Signature of Debtor 2

Date 11/27/2017

MM / DD / YYYY

Date _____

MM / DD / YYYY

If you checked 17a, do NOT fill out or file Form 122C-2.

If you checked 17b, fill out Form 122C-2 and file it with this form. On line 39 of that form, copy your current monthly income from line 14 above.